

**NOTICE OF MEETING  
REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Minutes are approved during regular meetings only*)
  - A. Approval of the Regular Meeting Minutes for May 9, 2012
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
  - A. Open Meetings in Alaska – Information and State Statutes on the Meetings Act
  - B. Nomenclature – Discussion on terminology for the Project
  - C. Creating a Project Timeline – Setting Goals and Benchmarks
- 11. INFORMATIONAL ITEMS**
  - A. City of Kenai Water and Sewer Rate Study
  - B. City of Soldotna Water and Sewer Rate Study
  - C. Water and Sewer Special Revenue Fund – Budgets 2009 - 2014
    - Revenues
    - Line Item Expenditures
    - Audited 2011 Budget – Utility Special Revenue Fund
  - D. Rate Setting for Small Water Systems – Texas Cooperative Extension, March 2007
  - E. Basic Guide to Water Rates Chapter 2- [www.lwua.gov.ph/water\\_rates\\_08/rates\\_two](http://www.lwua.gov.ph/water_rates_08/rates_two)
  - F. EPA – Setting Small Drinking water System Rates for a Sustainable Future, January 2006
  - G. Price and Rate Structures, Chapter 5 Urban Water Demand Management and Planning Hanemann, 1997
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE CHAIR**
- 15. COMMENTS OF THE TASK FORCE**
- 16. ADJOURNMENT** next WORKSESSION is scheduled for **TUESDAY, JUNE 5, 2012** City Hall **Upstairs Conference Room at 5:15 p.m.** The next REGULAR MEETING is **TUESDAY JUNE 19, 2012** . at 5:15 p.m. Conference Room Upstairs in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.

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Water and Sewer Rate Task Force Purpose:  
TO EXAMINE THE EXISTING RATES AND RATE STRUCTURE  
TO PREPARE A RECOMMENDATION TO COUNCIL ON A RATE AND RATE STRUCTURE FOR 2013.